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have made the success of the Scholarship Fund possible and probable. The altruism of the private schools also, who are cooperating with us, should be particularly acknowledged, seeing that the scholarship will be awarded only to graduates from the public High Schools. THE EDITORIAL COMMITTEE

### Constitution of The New York Latin Club

#### ARTICLE I Name and Objects

1 This Society shall be known as THE NEW YORK LATIN CLUB.

2 Its objects shall be to encourage discussions, formal and informal, on any matters pertaining to classical study; to promote the interests of classical instruction; to establish one or more High School College Entrance Scholarships; and to publish a periodical devoted to the promotion of these objects.

#### ARTICLE II Officers

1 The officers shall be a President, a Vice-President, a Secretary, a Treasurer and a Censor, who shall hold office for one year and be charged with the duties usually appertaining to such officers.

2 These officers shall constitute an Executive Committee, who shall be responsible for the direction of the affairs of the Club, the disposition of the funds, the awarding of the Scholarships, etc.

3 The election of officers shall occur at the May meeting of each year. The President shall appoint a nominating committee, who shall in turn appoint the officers for the ensuing year, subject to the approval of the Club.

#### ARTICLE III Meetings

1 There shall be three meetings of the Club each year, the Annual Meeting in May and two others. These meetings shall be called by the President. Special meetings may be called by the Executive Committee.

2 Each meeting of the Club shall be characterized by at least one discussion, paper or other evidence of literary or professional activity on the part of some member or guest of the Club. The Censor shall be responsible for provision for this feature of the work.

#### ARTICLE IV Members

1 Membership in this Club shall be open to any Latin student or instructor who receives the nomination of the Executive Committee, signs the constitution, pays the membership fee and agrees to pay at least one dollar a year for five years into the High School College Entrance Scholarship Fund.

2 The membership fee shall be a dollar a year.

#### ARTICLE V The Periodical

1 The periodical published under the auspices of the Club shall be self-supporting from the advertisements alone, and all the subscriptions shall be devoted to the High School College Entrance Scholarship Fund.

2 The publication of the periodical shall be placed under the direction of an Editorial Committee of not exceeding seven members, who shall be appointed every May by the incoming Executive Committee as soon after their appointment as possible.

#### ARTICLE VI The Fund

1 The Executive Committee may select one or more New York citizens to receive the proceeds

from the publication of the periodical in trust for the purpose of favorable investment.

#### ARTICLE VII Amendments

On the concurrence of three-fourths of the total membership, amendments to any article in this constitution may be made at any regular meeting of the Club by giving a notice at the regular meeting preceding, excepting to section 1 of Article V, which provides that all money received from subscriptions to the periodical shall be perpetually applied to the establishment of one or more High School College Entrance Scholarships; said section shall not be amended without the unanimous consent of the total membership.

#### Changes Proposed

It is proposed to amend Article IV and Article V so as to read as follows:

#### ARTICLE IV Membership

1 Membership in the Club may be either Active, Honorary or Life.

2 Any one may become an Active Member who receives the nomination of the Executive Committee, signs the constitution and pays the membership fee.

3 Any one can become an Honorary Member who receives the nomination of the Executive Committee and subscribes to the New York High School College Entrance Scholarship Fund the sum of twenty-five dollars (payable at his option in five annual payments of five dollars each).

4 Any one may become a Life Member who receives the nomination of the Executive Committee and subscribes to the New York High School College Entrance Scholarship Fund the sum of one hundred and twenty-five dollars (payable at his option in five annual payments of twenty-five dollars each).

5 The fee for Active Membership shall be two dollars, one half of which shall go toward defraying the incidental expenses of the Club, and the other half toward the support of the periodical published under the auspices of the Club. An Honorary or a Life Member may become an Active Member by signing the constitution and paying one dollar additional, which shall go toward defraying the expenses of the Club.

#### ARTICLE V The Periodical

1 The periodical published under the auspices of the Club shall be self-supporting, and all the annual subscriptions to the periodical shall be perpetually devoted to the New York High School College Entrance Scholarship Fund.

2 The publication and management of the periodical shall be placed under the direction of an Editorial Committee who shall consist of the Executive Committee and not more than two other active members of the Club to be appointed by the Executive Committee.

#### Our Financial Statement

##### I THE SCHOLARSHIP FUND

Previously acknowledged (LEAFLETS Nos 13 25 and 38) \$1192.25.

The following acknowledgments are all subsequent to No 38. The first or second (as indicated) of five annual subscriptions of \$1 has been received from each of the following LEAFLET PATRONS:

S G Ashmore (1)  
Miss E L Baldwin (2)  
Herbert Bates (2)  
Miss E W Berry (2)  
Edwin Burt Beckwith (2)

I B Burgess (1-5)  
Miss E F Byrnes (1)  
Miss M B Churchill (2)  
Mrs De Birmingham (2)  
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W S Harley (2)  
 James R Howe (2)  
 Andrew Ingraham (1-2)  
 Miss Nellie M Lloyd (1)  
 R L Massonneau (2)  
 William A McAndrew (2)  
 J H McDaniells (1)  
 Anna C Mellick (1)  
 William T Morrey (2)  
 Bernard O'Donnell (2)  
 F B Richardson (1)  
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L I Rogers (1)  
 T D Seymour (1)  
 James J Sheppard (2)  
 E S Shumway (1)  
 Beverly A Smith (1)  
 Miss Julia W Stephens (1)  
 Wm M Strong (2)  
 W F Tibbetts (1)  
 Miss Jessie L Van Vliet (1)  
 Miss S A Walker (1)  
 Total \$37.

The first and second of five annual subscriptions of \$3 have been received from the following LEAFLET PATRON: Wm L Felter (1-2). Total \$6.

The first or second (as indicated) of five annual subscriptions of \$5 has been received from each of the following SCHOLARSHIP PATRONS:

Edward Bush (2)  
 J R Fairchild (2)  
 A L Hodges (2)  
 Charles D Larkins (2)  
 W S S Newton (2)

Louis D Ray (1)  
 John A Sanford (2)  
 Charles E Sprague (2)  
 G M Whitcher (2)  
 E E Whitney (2)  
 Total \$50.

The first or second (as indicated) of five annual subscriptions of \$25 has been received from each of the following SCHOLARSHIP PATRONS: Arthur S Somers (2) J W Thomas (1). Total \$50.

Money from other sources (available only for the Scholarship Fund) \$6.

Grand total.....\$1341.25  
 Amount paid over to the Trustees.....\$1341.25

## II THE LATIN LEAFLET

Received for advertising to date.....\$569.75

Still due from advertisers.....106.25

### Expenses:

Printing and mailing to date.....\$507.95

Postage, expressage and incidentals

to date.....54.90

### Bills payable:

Printing and mailing about.....60.00

Postage, expressage and incidentals..5.00

Probable balance.....48.15

\$676.00 \$676.00

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